



**Maryland Health Benefit Exchange
Board of Trustees Meeting
August 14, 2012
1:00 p.m. - 4:00 p.m.**

- 1:00-1:05 **Opening/ General Updates**
Joshua Sharfstein, M.D., Secretary, DHMH and Board Chair
Rebecca Pearce, Executive Director, Maryland Health Benefit Exchange
- 1:05-1:30 **IT Project Update (Sprints / Plan Review)**
Sunny Raheja, Project Manager
- 1:30-2:10 **Plan Management Updates**
Tequila Terry, Director, Partner and Plan Management, Maryland Health Benefit Exchange
Mary Jo Braid-Forbes, Plan Management Advisory Committee Co-chair
Andrea Greene-Horace, Plan Management Advisory Committee Co-chair
Ken Apfel, Maryland Health Benefit Exchange Board Member
- 2:10-2:30 **Exchange Regulations Update**
Maansi Raswant, J.D., The Hilltop Institute
- 2:30-2:45 **Hilltop Health Care Reform Simulation Model**
Hamid Fakhraei, Ph.D.
The Hilltop Institute, University of Maryland Baltimore County
- 2:45-2:55 **Reinsurance**
Joshua Sharfstein, M.D., Board Chair
- 2:55-3:30 **General Updates:**
 - Level Two Establishment Grant; Hiring: Rebecca Pearce
 - IV&V; SHOP: Kevin Yang
 - Communications: Danielle Davis
 - Navigator Advisory Committee: Leslie Lyles-Smith, Maansi Raswant, Danielle Davis
 - Project Plan Update: Yohance Green
- 3:30-3:50 **Space (Closed Session)**
Leslie Lyles Smith, Director, Operations, Maryland Health Benefit Exchange
- 3:50-4:00 Closing remarks and adjournment

Next Regular Meeting:
Tuesday, September 11, 2012
1:00 p.m. – 4:00 p.m.
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215